



## HISTORIC PRESERVATION COMMISSION

## Minutes

**MEETING OF:** HISTORIC PRESERVATION COMMISSION  
**DATE OF MEETING:** September 10, 2018  
**TIME OF MEETING:** 5:00 PM  
**PLACE OF MEETING:** Georgina Cole Library Community Room

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**CALL TO ORDER:**

Commissioner Boone called the meeting to order at 5:08 p.m.

**ROLL CALL:**

**Present:** Commissioners Laurie Boone, Anne Estes, Chad Majer, Jack Nelson, Sam Sourì

**Absent:** none

**Staff Present:** Celia Brewer, City Attorney  
Shelia Cobian, City Clerk Services Manager  
Suzanne Smithson, Deputy Library Director  
Dianna Galindo, Sr. Office Specialist

- Introduction of new commissioners Anne Estes and Chad Majer

**APPROVAL OF MINUTES**

- By proper motion the minutes for the July 9, 2018 regular meeting were approved (3/0/2 Estes and Majer abstained)

**PUBLIC COMMENT:**

None

**HISTORIC PRESERVATION COMMISSION TRAINING:**

The commission received training on their rolls as a commission. City Attorney Celia Brewer went over three areas covering: 1) Authority of the commission 2) Anticipated changes with procedural rules 3) Transparency Laws. And how these areas will help with holding productive commission and board meetings.